

19840724

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF

TUESDAY, JULY 24, 1984

AT 10:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Mitchell, Cleator, McColl, Jones, Struiksmas, Gotch, Murphy, and Martinez, members of the City Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C St., San Diego, California, on July 24, 1984 at the hour of 10:30 a.m.

Said meeting will be held for the purpose of a joint meeting with the Redevelopment Agency relative to the SEDC Administrative Budget for FY85, the Annual Program Budgets for FY85 to be administered by SEDC, and two actions relative to the sale of certain property in the Marina and Columbia Redevelopment Project areas.

Dated July 18, 1984.

ROGER HEDGECKOCK,

MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 10:33 a.m.

Mayor Hedgecock adjourned the meeting at 11:20 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-excused by R-261253 (illness)
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksmas-excused by R-261197 (vacation)
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-present
- Clerk-Abdelnour (mp)

FILE LOCATION: MINUTES

Jul-24-1984

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-not present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-present

Jul-24-1984

ITEM-601:

(Continued from the meeting of June 26, 1984 at Council Member Jones' request.

Two actions relative to the SEDC Administrative Budget for FY 1985:

(See memorandum from Reese Jarrett dated 6/21/84.)

Subitem-A: (R-84-2257) ADOPTED AS RESOLUTION R-261241

Accepting and adopting the Annual Administrative Budget for the Southeast Economic Development Corporation (SEDC); approval of this budget constitutes authority for the expenditure of available funds in Fiscal Year 1984-85 so long as funds are available from the tax increment generated by projects; from allocations of funds by the Council from such sources as community development block grants, sales tax or others; and from the allocations of funds by such entities as economic development administration and others; authorizing the City Auditor and Comptroller to establish the necessary accounts and to appropriate and allot all monies available in each project fund up to the amount budgeted herein and to record the expenditure of funds and the recovery of all accrued costs subject to the amount of revenues available in each project fund; authorizing SEDC's Executive Vice President, or his designee, to make budgetary transfers between the budgeted line items in accordance with Section 1.07 of the Operating Agreement between the City of San Diego and SEDC.

Subitem-B: (R-84-2258) CONTINUED TO AUGUST 14, 1984

Adopting Annual Program Budgets for Fiscal Year 1985 for the Redevelopment Projects administered by the Southeast

Economic Development Corporation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A163-685.)

MOTION BY JONES TO ADOPT THE ADMINISTRATIVE BUDGET AND TO CONTINUE THE PROGRAM BUDGET TO AUGUST 14, 1984, BUT TO REFER TO THE PS&S COMMITTEE MEETING OF AUGUST 8, 1984, FOR DISCUSSION OF THE FY85 PROJECTS TO BE ADMINISTERED BY SEDC.

Second by Murphy. Passed by the following vote:

Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea,

Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea,

Mayor Hedgecock-yea.

ITEM-602:

Two actions relative to the sale of certain property in the Marina and Columbia Redevelopment Project Areas:
(See Executive Vice-President's memorandum dated 7/9/84.
Centre City Community Area. District-8.)

Subitem-A: (R-85-49) ADOPTED AS RESOLUTION R-261242

Approving the sale of certain property in the Marina and Columbia Redevelopment Project Areas to Pardee Construction Company and Great American First Savings Bank; approving the First Amended Disposition and Development Agreement pertaining thereto; making certain findings with respect to such sale.

Subitem-B: (R-84-48) ADOPTED AS RESOLUTION R-261243

Certifying the secondary study of environmental impacts with respect to the proposed First Amended Disposition and Development Agreement between the Redevelopment Agency of the City of San Diego, Pardee Construction Company, and Great American First Savings Bank, and the proposed sale of real property and construction of housing with related landscaping and parking facilities pursuant thereto.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B061-152.)

MOTION BY GOTCH TO ADOPT THE RESOLUTIONS. Second by Murphy.

Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ADJOURNMENT:

By common consent, Mayor Hedgecock adjourned the meeting
at 11:20 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: B155).